

<p style="text-align: center;">GEORGIA STATE BOARD OF NURSING HOME ADMINISTRATORS MINUTES March 8, 2007</p>
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The Georgia State Board of Nursing Home Administrators held a meeting on Thursday, March 8, 2006 at 237 Coliseum Drive, Macon, Georgia 31217.

Members Present:

Penelope Wise, Board President
Barbara J. Baxter
Terrell Cook
David Dunbar
Norma Jean Morgan
Henry Neill
Phillip Stone
Sheila Weddon

Members Absent:

Christi Card
Donna Johnson
Dr. Otto Johnson
Maranah Sauter

Others Present:

Becky Boyd, Executive Director
Rebecca Adams, Board Attorney
Beverly Cobb, Applications Specialist
Carol White, Board Secretary
Dena Kirkman, Board Secretary

Ms. Wise, Board President, established that a quorum was present and called the meeting to order at 9:10 a.m.

Executive Session

Motion, Weddon, seconded Stone and motion carried for the Board to enter into Executive Session in accordance with O. C. G. A. §43-1-2(k) and 43-1-19(h) to deliberate on applications and complaints. Voting in favor of the motion were Wise, Baxter, Dunbar, Neill, and Morgan. The Board concluded Executive Session in order to vote on these matters and continue with the Public Session.

Professional Practices Committee

Sheila Weddon gave an update on the pending cases with the committee. The following recommendations on complaints and investigations were presented to the Board:

NHA070002	Recommend to close.
NHA070013	Recommend to close.
NHA070015	Recommend to close.
NHA070016	Recommend to close.

NHA070017	Recommend to close.
NHA070018	Recommend to close.
NHA070020	Recommend to close.
NHA070021	Recommend to close.

Credentials Committee

Barbara Baxter gave a report on the recommendations of the Credentials Committee.

Open Session

Professional Practice Committee

Barbara Baxter recommended and Board voted to accept the Professional Practice report.

Approval of Minutes

Motion, Baxter, seconded Weddon, and motion carried to approve the minutes from the December 7, 2006 meeting.

Credentials Committee

Barbara Baxter recommended and Board voted to accept the following Credentials Committee Report.

EXAMS

Rachel Anderson	Approved
Angela Barry	Approved
Teresa Bryant	Approved
Shelia Conlan	Approved
Tresselyn Douglas-Adams	Approved
Richard Gayle	Approved
Sharon Griffin	Denied
Charles Guinyard	Approved
Susan Jackovartz	Approved
Jennifer Johnson	Approved
Natalie Jones	Approved
Paula Jones	Approved
Sherry Jones	Approved
James Lee	Approved
Jacob Makia	Denied
Michael McDaniel	Approved
Rose Oji	Approved
George Phillips	Approved
Demise Ransom	Approved
Christina Rhodes	Approved
Laura Sangster	Approved
Patsy Warrick	Approved
Summer Washington	Approved

Derrick Williams	Approved
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REACTIVATION

Leah Hughes	Approved
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ENDORSEMENT

John Clark	Approved
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AIT - EXAM

Steven Mack	Approved
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Executive Director's Report

Becky Boyd reported that an updated copy of the General Liability Agreement had been provided for each Board member for their review. Ms. Boyd also requested that each Board member review the Board Member Roster and provide the Board secretary with any corrections that needed to be made to the information on the roster. Ms. Boyd announced that Dena Kirkman would be replacing Carol White as Board Secretary. She commended Ms. White for the exceptional service she had provided the Board as the Board secretary. Ms. Boyd suggested that the Board form a Rules Committee for the purpose of reviewing and updating the Board rules. The Rules Committee members will include Board members Barbara Baxter and Donna Johnson, along with staff members Beverly Cobb and Becky Boyd.

Miscellaneous

David Dunbar made a suggestion that the Associations be polled for suggestions on possible Rule additions or changes and the Board agreed with that suggestion.

Rules Revision

Motion Dunbar, seconded Baxter and motion carried, to re-vote to post the rule change for Rule 393-3-.04 for adoption at the June 7, 2007 meeting and to reflect that the Economic Impact Statement that follows was read at the previous Board meeting held December 7, 2006.

The Board voted that the formulation and adoption of Rule 393-3-.04 does not impose excessive regulatory cost on any licensee and any cost to comply with the proposed rule cannot be reduced by a less expensive alternative that fully accomplishes the objectives of § O.C.G.A. 43-1-2, 43-1-25, 43-27-5 and 43-27-6.

It is not legal or feasible to meet the objectives of O.C.G.A. § 43-1-2, 43-1-25, 43-27-5 and 43-27-6 to adopt or implement differing actions for businesses as listed at O.C.G.A. § 50-13-4(3)(A), (B), (C) and (D). The formulation and adoption of this rule will impact every licensee in the same manner and each licensee is independently licensed, owned and operated and dominant in the fields of Nursing Home Administrators.

There was no further business, and the meeting was adjourned at 11:03 a.m.

Penelope Wise
President

Becky Boyd
Executive Director

Minutes approved on June 7, 2007.
Minutes Prepared By Dena Kirkman and Beverly Cobb
Reviewed/Edited By Becky Boyd, Executive Director